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UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

OCT 25 2000
at 3 o'clock and 10 min P M
WALTER A. Y. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
ALEXANDER MAKEE COOKE,)
)
Defendant.)
)

CR. NO. C R 00 - 00425
INDICTMENT
[26 U.S.C. § 7206(1)]

DAE

INDICTMENT

The grand jury charges that:

On or about the 14th day of December, 1994, in the District of Hawaii, the Defendant ALEXANDER MAKEE COOKE, a resident of Honolulu, Hawaii, did willfully make and subscribe a Collection Information Statement for Individuals, Form 433-A, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal

Revenue Service, which said Collection Information Statement for Individuals, Form 433-A, he did not believe to be true and correct as to every material matter in that said Collection Information Statement for Individuals, Form 433-A, omitted any reference to the \$76,070.19 that the Defendant possessed in an undisclosed bank account, and later on December 14, 1994, in the form of a cashier's check, whereas the Defendant then and there well knew and believed, that he did possess that \$76,070.19 which he failed to disclose.


In violation of Title 26, United States Code, Section 7206(1).

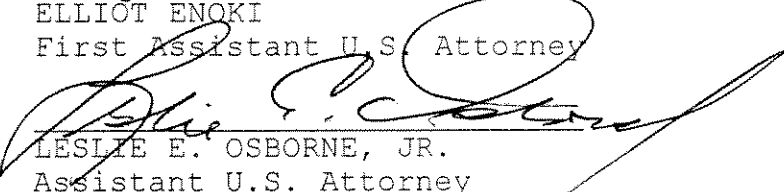
DATED: October 25, 2000, Honolulu, Hawaii.

A TRUE BILL

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FOREPERSON, Grand Jury


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U.S.A. v. Alexander Makee Cooke,
CR. No.
Indictment